

Town Board Meeting Agenda
March 19, 2007
Meeting No. 10

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:**
- | | |
|-----------|---|
| 8:40 P.M. | Proposed Fire Services Contract - Bowmansville Vol. Fire Association |
| 8:45 P.M. | Proposed Fire Services Contract - Millgrove Vol. Fire Department, Inc. |
| 8:50 P.M. | Proposed Fire Services Contract - Town Line Vol. Fire Department, Inc. |
| 8:55 P.M. | Proposed Fire Services Contract - Twin District Vol. Fire Company, Inc. |

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Regular Meeting of The Town Board Held March 5, 2007
2. Giza/ _____ Confirm Membership Change Bowmansville VFA
[Bowmansville VFA]
3. Giza/ _____ Confirm Membership Change Town Line VFD [Town Line VFD]
4. Giza/ _____ Accept Street Lights Larkspur East Patio Homes Subdivision
[Larkspur East Patio Homes Subdivision]
5. Giza/ _____ Endorse Smoke Free Movies Campaign [Smoke Free Movies Campaign]

6. Giza/ _____

Appoint Dana Bulera Tutor [Bulera, Dana]
7. Giza/ _____

Memorialize NYS Governor & Legislators Re: Closure of St. Joseph’s Hospital [St. Joseph’s Hospital]
8. Giza/ _____

Authorize Agreement Bowmansville VFA Re: Fire Protection [Bowmansville VFA] -also- Authorize Agreement Millgrove VFD Re: Fire Protection [Millgrove VFD] -also- Authorize Agreement Town Line VFD Re: Fire Protection [Town Line VFD] -also- Authorize Agreement Twin District VFC Re: Fire Protection [Twin District VFC]
9. Giza/ _____

Designate Agencies For State Mandated Training For Planning & Zoning Board Members [Seminars & Information Meetings]
10. Giza/ _____

Appoint Edward Wojtal Police Detective Temporary [Wojtal, Edward]
11. Amatura/ _____

Appoint Stanley Jay Keysa Liaison To Greater Buffalo Niagara Regional Transportation Council For Traffic Study [Traffic Study]
12. Stempniak/ _____

Set Public Hearing Re: Local Law Proposed 2007 Entitled "Uniform Code: Minimum Standards For Administration & Enforcement" [Local Law: Uniform Code: Minimum Standards For Administration & Enforcement]
13. Giza/ _____

Approve Audited Claims
14. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

122. Lancaster Public Library to Town Clerk -
Listing of Lancaster Library Board officers for 2007 and notification of monthly meeting time. DISPOSITION = Received and Filed
123. Town Clerk to Town Board -
Town Clerk's monthly report for February 2007. DISPOSITION = Received and Filed
124. Caron L. Garcia to Town Board -
Notice of intent to retire effective March 31, 2007. DISPOSITION = Received and Filed
125. Southeast Works to Supervisor -
Notice of intent to establish community residence at 5360 William Street.
DISPOSITION = Town Attorney
126. NYS DEC to Town Attorney -
Notice of lead agency designation regarding proposed Tim Horton's Restaurant, 4849 Transit Road; concerns noted. DISPOSITION = Planning Committee
127. Wm. Schutt & Associates, P.C. to Planning Board Chairman -
Comments resulting from preliminary site plan review for proposed addition to Salvatore's Italian Gardens restaurant. DISPOSITION = Planning Committee
128. Town of Newstead to Town Board -
Transmittal of resolution memorializing NYS Legislature and Governor to enact legislation mandating stricter penalties for those who use the internet to commit sex crimes against children. DISPOSITION = Received and Filed
129. Attorney to Town Clerk -
Advisement of liquor license application for Hennigan LLC, 5809 Broadway.
DISPOSITION = Town Attorney
130. Association of Erie County Governments to Town Board -
Notice of meeting to be held March 22, 2007, 6:30 PM in Buffalo. DISPOSITION = Received and Filed
131. Erie County Department of Environment & Planning, Division of Sewerage Management to Supervisor -
Comments regarding proposed Wainwright Court Subdivision. DISPOSITION = Planning Committee
132. Village of Lancaster to NYS DOT -
Letter regarding October storm damaged trees along Broadway. DISPOSITION = Received and Filed
133. NYS Office of Real Property Services to Supervisor -
Notice of determination of Residential Assessment Ratio for town. DISPOSITION = Received and Filed
134. NYS DOT to Supervisor -
Notice of approval for water line betterment as part of Transit Road reconstruction.
DISPOSITION = Received and Filed
135. Town of Evans to Town Board -
Request proclamation to observe "Municipal Clerk's Week", April 29, 2007 - May 5, 2007. DISPOSITION = Received and Filed
136. NYS DEC to Town Board -
Transmittal of Amendment No. 1 to the Federal Fiscal Year 2007 Clean Water State Revolving Fund indicating sources and uses of funds for water pollution control projects. DISPOSITION = Received and Filed
137. Desiderio's on Broadway to Town Clerk -
Advisement of application for liquor license renewal. DISPOSITION = Town Attorney

138. Wm. Schutt & Associates, P.C. to Town Board -
Recommend acceptance of Public Improvement Permit #622, Street Lighting, for Larkspur East Patio Homes Subdivision. DISPOSITION = Resolution 3/19/07
139. Bowmansville Volunteer Fire Association to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 3/19/07
140. Town Line Volunteer Fire Department to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 3/19/07
141. Southeast Works to Supervisor -
Notice of intent to establish community residence at 4797 William Street.
DISPOSITION = Town Attorney
142. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held March 7, 2007. DISPOSITION = Received and Filed
143. Executive Director, Youth Bureau to Supervisor -
Request resolution to appoint Dana Bulera tutor part time. DISPOSITION = Resolution 3/19/07
144. Planning Board to Town Board -
Recommend approval of site plan for proposed Salvatore's Italian Gardens addition; conditions noted. DISPOSITION = Planning Committee
145. Planning Board to Town Board -
Notice of adjournment to April 18, 2007 regarding site plan for proposed Tim Horton's Restaurant, 4849 Transit Road. DISPOSITION = Received and Filed
146. NYS DEC to Supervisor -
Notice of violations of NYS conservation law within Pleasant Meadows Subdivision.
DISPOSITION = Planning Committee
147. NYS DEC to Supervisor -
Congratulatory letter of recognition as a Tree City, U.S.A. for 2006 and invitation to recognition ceremony. DISPOSITION = Received and Filed
148. Stanley Jay Keysa to Supervisor -
Letter of proposal to conduct comprehensive traffic study. DISPOSITION = Resolution 3/19/07
149. NYS DEC to Town Attorney -
Notice of lead agency designation regarding proposed Salvatore's Italian Gardens addition; comment noted. DISPOSITION = Planning Committee
150. Building Inspector to Town Board -
Confirmation that present parking exceeds requirements regarding proposed Salvatore's Italian Gardens addition. DISPOSITION = Planning Committee
151. Town of Orchard Park to Town Board -
Transmittal of resolution memorializing NYS Legislature and Governor to enact legislation mandating stricter penalties for those who use the internet to commit sex crimes against children. DISPOSITION = Received and Filed
152. Frank's Grille to Town Board -
Notice of application for renewal of liquor license. DISPOSITION = Town Attorney
153. Building Inspector to Jeffrey Basti -
Comments in reply to questions from last Board meeting regarding "Buffalo Bounce House". DISPOSITION = Received and Filed

